

## **Recreation Center Committee Minutes-February 24<sup>th</sup>, 2011**

The monthly meeting of the Recreation Center Committee was called to order by Daniel Nerenhausen on Thursday, February 24, 2011 at 7:00 pm in the conference room of the Rec Center

Board members present: Carolyn Foss, John Buxton, Kelly Jorgenson, Holly Ullman-Herlache, Willy Clayton, Daniel Nerenhausen and Jenny Stults

Also present: Katie McGrane, Manager

A motion was made by Holly, seconded by John to approve the agenda. Motion carried.

A motion was made by Kelly, seconded by Holly to approve the minutes of the meeting on January 13. Motion carried.

### **Manager's Report:**

Katie gave us a print out on the daily use of the building in January. Attendance was up for the month.

The side door to the pool area is still being looked into by Willy Clayton. We are hoping to replace just the door at this point without having to change the frame work.

The new ping pong table has arrived. The cost of the ping pong table and accessories was \$810. That entire amount was raised by the teens with a pizza sale.

We will put the old ping pong table out for bids. Katie will post this.

Katie reported that the pool vacuum is in need of being replaced. She presented a quote to the board from Valley Chemical. They recommended two vacuums, the Duramax for \$2,475.00 or

the AquaMax Junior HT for \$895.00. Katie explained the differences in the two vacuums. After discussion a motion was made by John, seconded by Jenny to purchase the AquaMax Junior pool vacuum. Motion carried.

Katie also presented to the board a quote on leasing or purchasing new cardio equipment. The board reviewed and decided we still have several questions on the options. Katie will get more information and a decision will be made at a special meeting next week.

#### Treasurer's Report:

John distributed the statement of revenues and expenditures for the month ending January 31<sup>st</sup>. Revenue amounted to \$3,358.64, expenditures \$12,708.15.

#### New Business:

Katie handed out a sample of the W.I. Rec Center Teen Guidelines that she has been creating with the help of staff. This will need to be signed by all teens and a parent or guardian before the teen can attend teen nights or teen night events. The guideline will be mailed out with a cover letter to the parents and will be included in the March newsletter.

A motion was made by Willy, seconded by John to go into closed session per Wisconsin state statute 19.85 (1) (c) to discuss personnel at 8:10 pm. All present at the meeting unanimously approved going into closed session.

A motion was made by Kelly, seconded by Holly to return to open session at 8:25pm.

All present at the meeting unanimously approved returning to open session.

Returned to open session. No action taken.

The next monthly meeting is scheduled for Thursday, March 24, 2011.

A motion to adjourn at 8:35M was made by Willy, seconded by Kelly. Motion carried.

Respectfully submitted by Kelly Jorgenson